

HULMEVILLE BOROUGH COUNCIL
Meeting Minutes
April 1, 2013

The regular monthly meeting of the Hulmeville Borough Council was held on the above date at the Borough Hall, 321 Main Street.

Councilmember's & Mayor Present: Thomas Wheeler, President, Raymond Johnson, Vice President; Debbie Mahon, Dan Mandolesi and Mayor Harris.

Councilmember's Absent: Dale Walton Jr., Nick Lodise and Judy Coleman.

Other's in Attendance: Solicitor Robert DeBias, Police Chief Tom Walton, Treasurer Diane McKairnes, Water & Sewer Clerk Pat Slater, Authority Manager Roberta Turner, Authority Chair Jim Clark, Architectural Review Board Chair Mary Johnson, Zoning Officer Frank Lewis and Secretary Patricia Boyle.

Guests in Attendance: Ron Robins, Patricia Taggart, Mr. and Mrs. Duthill and their architect.

Call to Order: Mr. Wheeler called the meeting to order at 7:35 pm; all those present joined in the Pledge of Allegiance.

Minutes: Mrs. Mahon asked that the minutes reflect that there was a mistake in the March 19, 2013 minutes under the Solicitor Report. The minutes stated that "Mrs. Mahon noted that the DEP has advised that the Borough is not required to employ a certified water operator"; the minutes should reflect that Ms. Turner made that comment. **A motion was duly made by Mr. Mandolesi seconded by Mrs. Mahon and carried unanimously to approve the minutes of March 4, 2013 and March 19, 2013.**

Police Report: Mr. Johnson reviewed the Police Report of March 2013: 18 Incidents, 26 Traffic, 8 Parking, 4 Accident, 3 Assists, 1 Summary, 0 Criminal, 6 District Court, 1 County Court and 1 EMS Call; 193 total hours worked; for a combined salary \$4,556.50.

- Chief Walton and Mr. Johnson presented Council with information relative to the new camera for the police car; **a motion was duly made by Mr. Johnson seconded by Mr. Mandolesi and carried unanimously to purchase the new camera and audio system at a cost not to exceed \$5170.00.**
- Chief Walton noted that the Easter Egg Hunt was a great success.
- Chief Walton noted that there have been several complaints about ATV's; he indicated that if stopped by the police the vehicles will be confiscated.
- Mrs. Johnson thanked Chief Walton for responding to her recent call to help deal with parking issues behind the Methodist Church and the Borough Hall.

Public Comment:

- Mrs. Johnson presented Council with a check in the amount of \$150.00 from the Hulmeville Borough Soccer Club for use of the ball fields.

- Mrs. Johnson noted that the Architectural Review Board recently met to vote on the request of Mr. and Mrs. Duthill of 5 Green Street (TMP# 16-001-062) to install insulated vinyl siding. However, the board was unable to come to an agreement and the matter is being presented to Council for a decision. The Architect representing Mr. and Mrs. Duthill presented Council with photos and samples of the material that they have proposed to use. After some discussion, **a motion was made by Mr. Mandolesi and seconded by Mr. Johnson to approve the homeowners request to install a vinyl siding to the property at 5 Green Street (TMP#16-001-062); motion carried 4-0-0.**
- Ms. Patricia Taggart questioned the accuracy of the sign at the Black property which reads, 150 homes for sale. It was noted that the sign was probably an April Fool's joke. There was discussion as to the zoning of the property and the attempts made to purchase the property as Open Space.

Authority: Mr. Clark provided members with a monthly report for the Water Authority dated March 30, 2013.

Boro Property: Mr. Mandolesi replaced the light in the lobby on the second floor of the Boro Hall to a motion sensor light. He made several keys for the Authority members for the second floor office to use as storage.

Zoning Committee: Mr. Mandolesi noted that the Zoning Committee had recently met to discuss the proposed rental property inspection ordinance.

Solicitor Report:

- Mr. DeBias reminded Council that when work begins on the bridge that the request was made to salvage the slate curbs.
- Mr. DeBias presented Council with photos of the proposed railing for the Main Street Bridge; the members were accepting of the railings. Mr. DeBias will contact Mr. Canales to ask for pricing for the railing.

Mayors Report: Mayor Harris noted that he performed one wedding and attended an Emergency Management meeting in Ivyland.

Treasurer's Report: Treasurer's Report of April 1, 2013 was made available for inspection:

• General Fund Checking Balance as of March 1, 2013:	\$ 38,532.07
Expenses Totaled:	- \$ 26,075.10
Income Totaled:	<u>\$ 8,768.01</u>
General Fund Checking Balance as of March 31, 2013:	\$ 21,224.98
• Sewer Fund Checking Balance as of March 1, 2013:	\$ 176,687.17
Expenses Totaled:	- \$ 19,346.05
Income Totaled:	<u>\$ 2,052.87</u>
Sewer Fund Checking Balance as of March 31, 2013:	\$ 159,393.99
• Sewer Fund PLGIT Balance as of February 1, 2013:	\$360,590.59
Interest/ February	<u>\$ 4.79</u>
Sewer Fund PLGIT Balance as of February 28, 2013:	\$360,595.38

- | | |
|--|---------------------|
| • Highway Aid PLGIT Balance as of February 1, 2013: | \$ 33,524.30 |
| Interest/February | \$.41 |
| Expenses Totaled | -\$ 4,198.90 |
| Highway Aid PLGIT Balance as of February 28, 2013: | \$ 29,325.81 |

- | | |
|---|---------------------|
| • General Fund PLGIT Balance as of February 1, 2013: | \$ 13,976.28 |
| Deposit RDA: | \$ 24,555.96 |
| Expenses: | -\$25,502.12 |
| Interest/February: | \$.20 |
| General Fund PLGIT Balance as of February 28, 2013: | \$ 13,032.32 |

Bills: A copy of the bill list dated April 1, 2013 was provided to Council and offered for review by the public:

- | | |
|---|--------------|
| • General Fund beginning balance as of March 29, 2013: | \$ 24,551.56 |
| ending balance as of April 4, 2013: | \$ 1,392.34 |

- | | |
|---|---------------|
| • Sewer & Water beginning balance as of April 1, 2013: | \$ 158,983.75 |
| ending balance as of April 4, 2013: | \$ 144,817.63 |

- | | |
|---|--------------|
| • Highway Aid beginning balance as of April 1, 2013: | \$ 23,271.91 |
| ending balance as of April 1, 2013: | \$ 23,253.01 |

A motion was duly made by Mr. Mandolesi seconded by Mrs. Mahon and carried unanimously to approve the bill list dated April 1, 2013.

Communications: No official communications.

New Business: Mr. Lewis received several quotes for lawn care and street sweeping; he will provide members with the formal quotes and his recommendations at the work session meeting.

Meeting adjourned to Executive Session at 8:50 to discuss litigation matters. There being no further official business the meeting was adjourned at 9:15pm; motion made by seconded by

Respectfully Submitted

Tricia Boyle,
Hulmeville Borough Secretary